

Held

January 4

2019

The East Holmes Local Board of Education met for an Organizational meeting at 7:30 a.m. on Friday, January 4, 2019, in the Central Office. Board President Pro-Tempore Thurman Mullet called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet

ABSENT: None

19-001

ADMINISTER OATH/AFFIRMATION OF OFFICE

None administered for 2019.

19-002

ELECTION OF PRESIDENT FOR 2019

1. James Gertz was nominated as President of the East Holmes Local Board of Education.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet

NEAS: None

ABSTAIN: James Gertz

Motion carried.

James Gertz assumed the duties of the President at this time.

19-003

ELECTION OF VICE-PRESIDENT FOR 2019

1. Vince Mullet was nominated as Vice-President of the East Holmes Local Board of Education.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, James Gertz

NEAS: None

ABSTAIN: Vince Mullet

Motion carried.

19-004

TAX BUDGET HEARING

19-005

NEW BUSINESS/CONSENT AGENDA (ORGANIZATIONAL)

All members present voted yes to the following Annual Organizational and Business Resolutions for the year 2019:

1. The Board will hold the regular meetings on the third Tuesday of the month at 7:30 a.m. in the Central Office. The meeting dates are as follows:
- January 4, 2019

February 19, 2019

March 19, 2019

April 16, 2019

May 21, 2019

June 18, 2019

July 16, 2019

August 13, 2019 *

September 17, 2019

October 15, 2019

November 19, 2019

December 17, 2019
2. Approved a resolution to waive the reading of Minutes for 2019.
3. Approved Payroll Warrants for 2019 and authorized the Treasurer to sign warrants.
4. Approved a resolution to establish a service fund of up to \$7,500.00 pursuant to O.R.C. 3315.15 to be used only in paying the expenses actually incurred by members of the Board of Education in the performance of their duties.
5. Approved a resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements.
6. Approved a resolution to authorize the Treasurer to invest interim funds as they become available at the most productive interest rate and report results at regular intervals to the Board of Education and the Superintendent.
7. Approved a resolution to authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
8. Approved a resolution to set the blanket Purchase Order maximum at \$50,000.00.
9. Approved a resolution to authorize the Superintendent to employ temporary personnel and accept resignations as needed. Such employment should be reported to the Board at the next regular meeting.
10. Approved a resolution appointing personnel to designated responsibilities:

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- a. Matt King, Interim Treasurer – Prevailing Wage Coordinator (O.R.C. 4115.071) and Public Records Designee
 - b. Karrie Calzo – Authorized to apply for Title VI Education of Handicapped Act
 - c. Jon Wilson – Coordinator of 504, Non-Discrimination Officer, Civil Rights Coordinator, Title IX Compliance, Complaint Hearing Officer, Authorized to apply for Title II Block Grant and Title I Elementary and Secondary Education Act
 - d. Karrie Calzo and Jon Wilson – American with Disabilities Act (ADA) Coordinators
11. Appointed James Gertz as the OSBA Legislative Liaison for 2019.
 12. Adopted the complete Board Policy Book for 2019.
 13. Approved the Board Member compensation rate at \$125.00 per meeting, 12 meeting maximum, paid in two (2) installments.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz
NEAS: None
Motion carried.

19-006
ADJOURN TO REGULAR MEETING

Thurman Mullet motioned for the Organizational Meeting to adjourn at 7:37 a.m. Julia Klink seconded the motion.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz
NEAS: None
Motion carried.

President

Treasurer